



Tuesday, May 3, 2022

Special Meeting of the Pioneer Library System Board of Trustees, 4:00 p.m. Pioneer Library System, 300 Norman Center Court, Norman OK 73072

**Pioneer Library System
300 Norman Center Court
Norman, OK 73072**

1. Meeting is Called to Order

1.01 Roll Call.

1.02 Public Comments.

2. Consent Docket

2.01 Consider Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of March 29, 2022, Minutes.

2.03 Consideration of March 31, 2022, Financial Statement.

2.04 Consideration of Renewal of ITRE Media Bank Maintenance in the Amount of \$12,089.66.

2.05 Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023.

2.06 Consideration of Revision to PLS Board of Trustee Meeting Schedule for 2022.

2.07 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 30 - April 26, 2022.

3.02 Consideration of PLS Payment Card Industry (PCI) Compliance Policy.

3.03 Consideration of All American Entertainment Agreement for Speaker Philippe Cousteau in the Amount of \$35,500.00.

3.04 Consideration of 2021-2022 Performance Evaluation Outstanding Bonuses.

4. Reports/Updates

4.01 Personnel Committee Report.

4.02 Governance Committee Report.

4.03 Board Comments.

5. Adjournment

5.01 Adjourn the Meeting.

Please indicate your attendance (or inability to attend) to the Executive Director's Office (801-4500 or 801-4511).